

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049330

FILED
Feb 16, 2011
Secretary of State

Entity Name: KINGSLEY ARMS APARTMENTS, INC.

Current Principal Place of Business:

9601 COLLINS AVENUE
#1206
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE
#1206
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0506785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
% JEFFREY M PERLOW & ASSOCIATES PA
1820 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: STP
Name: BRUDER, GENIA
Address: 9601 COLLINS AVE 1206
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENIA BRUDER

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02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date